

## Village of Roaming Shores

November 6, 2019

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol, Chris Plickert and Mark Reighard. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : The minutes will be considered at the next meeting.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. She also explained the need for the Ordinance to amend the Permanent Appropriations for 2019 and asked that Council review the Temporary Appropriations for 2020 and to suggest any changes that they would like to see. A motion was made by Marlene Hocevar, seconded by Bob Cook, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : Mayor D'Amicone is very happy that the voters approved the Police Levy and expressed her thanks and gratitude. She spoke about the available for use charge that is assessed on vacant and contiguous lots. It is not right that the vacant lots are subsidizing her water/sewer bill. She requested that Council do away with the available for use charges, and have the homeowners pay, and yes their utility bill will increase.

SOLICITOR'S REPORT : Solicitor Smith stated that he is working on documentation for the refinancing of the Village Hall loan and spoke about the pending ordinances which Council will consider later in the meeting.

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* added that the monthly meeting is in two days, and she will report back at the next council meeting.

POLICE CHIEF'S REPORT : Chief Roskos thanked everyone for their support in passing the levy. The annual *Can the Cruiser* food collection is this weekend at the Village Hall and the Rome Rock Association office from 11:00 to 3:00.

COMMITTEE REPORTS : *Planning/Zoning, Finance, SCAD, Roads/Community Development, And Records* all had nothing to report at this time. *Lake Dam/Stormwater* - Duane Helms stated that the committee will be meeting tomorrow at 10:00 AM. *Personnel* - Chris Plickert reported that the committee met prior to this meeting to discuss the Personnel Manual and the disciplinary procedures and drug policy. *Utility* - Bob Cook stated that the next meeting is scheduled for November 14<sup>th</sup> at 10:00 AM.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Carl Reinke submitted a written report highlighting projects underway, pending and planned for the future.

OLD BUSINESS : *There were none at this time.*

NEW BUSINESS : The Public Records Policy as well as the Retention Policy were previously distributed to all members of Council. (2) The employees were asked to complete the health insurance questionnaire which they have done so, and we are awaiting quotes from the agent.

ORDINANCE 747-11-19 : *Accepting and Approving the Police Dispatch Contract (1<sup>st</sup>)*. A motion was made by Marlene Hocevar, seconded by Duane Helms, to waive the three reading rule. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Duane Helms, to pass Ordinance 747-11-19 as an Emergency. The motion passed with all in favor. Ed Koziol informed everyone that the County Sheriff did offer to do the dispatching for the Village at a cost of \$4,000 less. Discussion followed. A motion was made by Ed Koziol, seconded by Duane Helms, to pass Emergency Ordinance 747-11-19 for the first and final reading. The motion passed with all in favor.

ORDINANCE 748-11-19 : *Amending Permanent Appropriations for 2019 (1<sup>st</sup>)*. A motion was made by Chris Plickert, seconded by Marlene Hocesvar to suspend the three reading rule. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Duane Helms, to pass Ordinance 748-11-19 for the first and final reading. The motion passed with all in favor.

ORDINANCE 750-11-19 : *Authorization to Submit Final Application for Morningstar III Project (1<sup>st</sup>)*. A motion was made by Chris Plickert, seconded by Ed Koziol, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Duane Helms, to pass Ordinance 750-11-19 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Ed Koziol to pass Emergency Ordinance 750-11-19 for the third and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Mark Reighard made a motion, seconded by Chris Plickert, asking the Solicitor to prepare an Ordinance to do away with available for use charges. Bob Cook asked the Solicitor if members of Council could vote on this matter since the majority own more than one lot and isn't it a conflict of interest. Marlene Hocesvar asked how is this going to effect the Utility and our residents with the loss of income. When lots are purchased you are well aware of the available for use charges. Bob Cook asked members of Council how many lots that they own, Chris Plickert did not answer, Duane Helms has 3, Ed Koziol has 5 and Mark Reighard stated that he only has one since his lots were combined with the County Auditor. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Chris Plickert and Mark Reighard. Ed Koziol added that the Solicitor needs to research this proposal and that the Ordinance be considered with three readings allowing the public to express their thoughts. Marlene Hocesvar clarified that the additional information is needed and the community needs to be involved.

VISITOR'S COMMENTS : *Nadine Pope* stated that if Chris Plickert is concerned about the cost of dispatching for our Police department to save money, why would you extend the length of the loan for the Village Hall. *Ed Koziol* added that the General Fund is burdened with paying the entire mortgage payment plus repaying back to loan to the Sewer Fund, money is tight. *John Ball* asked if Council is going to do away with available for use charge how do you expect to pay for breaks in the water/sewer lines. The Marina is an integral part of our community but stands to gain if the available for use charges are omitted since they own several lots, which are rented out. *Bruce Bower* added with the logic which was presented regarding the available for use charges, not paying for something which you do not use, why not do away with the minimum water/sewer bill for those that do not live in their home year round. He asked could Council provide to the public the money which is currently received from the charges, isn't it around \$130,000 annually? Where are we in regards to joining a water/sewer district? *The County does not have one in place at this time and no decision has been made.* *Mark Reighard* asked who pays for the water that is "dumped" from the water tower. *It is included in our bulk water bill from Aqua Ohio.* *Bob Cook* would like to see the people have a vote in the matter regarding the available for use charges.

Ed Koziol made a motion, seconded by Chris Plickert, to enter into Executive Session, to discuss the hiring, firing of a Village employee. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms, to adjourn the Executive Session and enter into Regular Session of Council. The motion passed with all in favor.

ORDINANCE 751-11-19 : *Appointment to Utility Superintendent (1<sup>st</sup>)*. A motion was made by Ed Koziol, seconded by Chris Plickert to suspend the three reading rule. The motion passed with all in favor with the exception of Mark Reighard who abstained. A motion was made by Ed Koziol, seconded by Duane Helms to pass Ordinance 751-11-19 as an Emergency. The motion passed with all in favor with the exception of mark Reighard who abstained. A motion was made by Bob Cook, seconded by Duane Helms, to pass Emergency Ordinance 751-11-19 for the first and final reading. The motion passed with all in favor with the exception of Mark Reighard who abstained.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Ed Koziol, to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:30 PM.

---

MAYOR

---

CLERK-TREASURER

SEAL